

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
WEDNESDAY, SEPTEMBER 27, 2000

Meeting was called to order at 9:07 a.m. Present: Directors Dianne Jacob Chairwoman; Ron Roberts, Vice Chairman; Greg Cox, Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for meeting of July 26, 2000

ACTION:

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Sanitation Districts approved the minutes for the meeting of July 26, 2000.

AYES: Cox, Jacob, Slater, Roberts, Horn

Public Communication
(No Speakers)

**Agenda/
Minute**

Order No. Subject

1. SPRING VALLEY
 NOTHOMB ANNEXATION TO SPRING VALLEY SANITATION DISTRICT
 2. FILED COMMUNICATIONS
-

SAN1. SPRING VALLEY

SUBJECT: NOTHOMB ANNEXATION TO SPRING VALLEY SANITATION DISTRICT
(Supv. Dist: 2)

OVERVIEW:

Father and son single-dwelling property owners, the Nothombs, whose lots are located at 9430 Edgewood Drive in the La Mesa area, are requesting annexation of their 1.21-acre site to the Spring Valley Sanitation District.

This is a request for Board adoption and authorization for the Clerk of the Board to execute a resolution annexing property to the district. San Diego Local Agency Formation Commission approved the annexation at

its August 7, 2000 meeting (DA00-10) and designated Spring Valley Sanitation District as conducting authority to process the annexation. Today's action will complete this annexation.

FISCAL IMPACT:

Funds for this proposal are fees collected with annexation application. These fees are conveyed to other local/state agencies, with County serving as fund administrator. There will be no fiscal impact to County General Fund as a result of this action, and no additional staff years required.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Adopt a Resolution entitled Resolution of the Board of Directors Annexing Territory to Spring Valley Sanitation District to Which Owners Have Consented, Nothomb, Annexation No. 2004, Assessor Parcel Numbers 495-402-30 and 31.
2. Direct the Clerk of the Board to transmit six executed copies of the Resolution to the Executive Officer of the Local Agency Formation Commission of the County of San Diego.

ACTION:

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors of the Spring Valley, Sanitation District took action as recommended, on Consent, adopting Resolution No. 00-340, entitled: RESOLUTION OF THE BOARD OF DIRECTORS ANNEXING TERRITORY TO SPRING VALLEY SANITATION DISTRICT TO WHICH OWNERS HAVE CONSENTED, NOTHOMB, ANNEXATION NO. 2004, ASSESSOR PARCEL NUMBERS 495-402-30 AND 31.

AYES: Cox, Jacob, Slater, Roberts, Horn

SAN 2 **SUBJECT: Filed Communications:**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Director Horn, seconded by Director Roberts, the Board of Directors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:45 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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